

Minutes of Quarterly Prairie Sanitation District of the Spring Green

Proceedings of the Prairie Sanitation District Commission quarterly meeting, held at 6:00 pm on Thursday, February 7th, 2019 at the Town Hall located at E4411 Kennedy Road, Spring Green, Wisconsin:

1. **Call to Order:** Kevin Lins, Town Chairperson called the meeting to order at 6:00 pm.
2. **Legal Posting:** Vicki Terpstra, Town Clerk, certified compliance with the open meeting law.
3. **Roll Call:** Members present were Kevin Lins, Dave Radel, Supervisor Carla Carmody, Vicki Terpstra, Karen Shelton, Doug Feiner. Also present: Bill Mertens.
4. **Adopt Agenda:** Radel moved and Carmody seconded to adopt the agenda as presented. Motion carried.
5. **Approval of Minutes from of the October 4, 2018 Prairie Sanitary District Commission Quarterly Meeting.** Unable to locate minutes due to personnel changes since last meeting. Karen Shelton will draft minutes for approval at the next PSD quarterly meeting.
6. **Prairie Sanitary District Operations Committee – Manager’s Report:** Doug Feiner presented the manager’s report.
7. **Agenda Items for discussion and/or action by the Prairie Sanitary District Commission:**
 - a. **Review bills paid to date (fourth quarter, 2018):** Karen Shelton presented PSD financials.
 - b. **Review CD rates and confirm direction for renewal of BMO certificate of deposit coming due February 12, 2019:** Karen Shelton presented renewal options for 2-year and 13-month CDs. Radel made a motion and Carmody seconded to renew the CD for 13 months. Motion carried.
8. **General Public Comments:** There was no public comment.
9. **Adjourn:** Radel moved and Carmody seconded. Motion carried.